

Monday, April 13, 2020

Village Board
7:00 PM

McFarland Municipal Center
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The Public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:

<https://zoom.us/j/511583969>

Or by Telephone:

US: +1 929-205-099 or +1 312-626-6799 or +1 669-900-6833 or +1 253-215-8782 or +1 301-715-8592 or +1 346-248-7799

Webinar ID: 511 583 969

1. CALL TO ORDER.
2. ATTENDANCE/ROLL CALL.
3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
 - a. Public Announcements
 - 1) April 7, 2020 - Spring Election Results
 - b. Public Communications
4. CONSENT AGENDA.
 - a. Motion to approve the minutes from the meeting held on March 23, 2020.
 - b. Motion to approve pre-paid checks #76669-76689 in the amount of \$21,603.58 and current checks #76690-76774 in the amount of \$300,902.49.
5. PUBLIC APPEARANCES.

- a. This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.

6. BUSINESS.

- a. Discussion and action regarding the plan for borrowing in order to fund the 2020 Capital Improvement Plan as presented by Carol Wirth of Wisconsin Public Finance Professionals.
- b. Discussion and action on Ordinance 2020-12: An ordinance amending the procedure for the issuance of operator's licenses.
- c. Discussion and action to revise the Operator's License Approval Policy regarding the issuance of operator's licenses.
- d. Discussion and action regarding a proposal for design and construction administration services for the renovation of the Public Works Center.
- e. Discussion and action to confirm Addendum A (Family and Medical Leave Policy Addendum to the Village FMLA Policy) within the Personnel Policy Manual.
- f. Discussion and action to confirm Addendum B (Emergency Paid Sick Leave Policy) within the Personnel Policy Manual.
- g. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us